



## LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING  
WEDNESDAY, JUNE 28, 2017 10:00 AM  
IMAGINEIF, KALISPELL  
AGENDA

- A. Call to Order**
- B. Open time for persons to address the Board**
- C. Approval of Minutes**  
Regular Meeting, Wednesday, May 24, 2017 **ACTION**
- D. Reports**
  - A. Financial Report—Dugan, Crowley  
May Financial Report **ACTION**  
YTD update
  - B. Director and Staff Reports  
Storytime rebranding—Furman  
Kalispell 2<sup>nd</sup> floor project—Anderson  
County Salary Survey—Leistiko, Crowley  
MLA Tribute to Jane Lopp—Crowley  
Statistics—Behe
  - C. Foundation Report—Housel
  - D. Facilities Committee Report—Logan, Crowley
    - i. Bigfork
    - ii. Columbia Falls
    - iii. Big Sky Trust Fund Grant
- E. Old Business**
  - A. Columbia Falls Library Association—Crowley
  - B. Jane Lopp 1-year unexpired term
- F. New Business**
  - A. Director's contract addendum ACTION**
- G. Housekeeping:**  
**Next regular meeting**, Wednesday, July 26, 2017, Kalispell  
**Heritage Days Parade, Columbia Falls**, July 29, 2017, Noon
- H. Adjourn**